2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030652

Entity Name: BOCA CLOSET DESIGN, INC.

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

392 NW 42ND ST 380 NW 42ND ST

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

392 NW 42ND ST 380 NW 42ND ST

SUIRE 2 BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 65-0912373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSOWITZ, HERBERT
392 NW 42ND ST

DUSOWITZ, HERBERT
380 NW 42ND ST

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERBERT DUSOWITZ 03/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 DUSOWITZ, HERBERT
 Name:
 DUSOWITZ, HERBERT

 Address:
 392 NW 42ND ST
 Address:
 380 NW 42ND ST

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT DUSOWITZ PRES 03/30/2006